

# Mile High Area Service Committee

## Meeting Minutes

November 5, 2006

Meeting began at 2:02p.m. with a moment of silence followed by the Serenity Prayer.  
 “The 12 Concepts of Service” was read by Tim Mc.

### ATTENDANCE

#### Administrative Committee

<b>Chairperson</b>	Dan			Present
	Jerry			Present
<b>Secretary</b>	Karen W.			Present
<b>Treasurer</b>	Lindsay			Present
<b>RCMI</b>	Scotty F.			Absent
<b>RCMII</b>	Joseph B			Absent

#### Subcommittees

<b>Activities Subcommittee</b>	James K.			Present
<b>CRCNA Liaison</b>	Tracy			Present
<b>Hospitals &amp; Institutions(H &amp; I)</b>	Jay Mc.			Present
<b>Literature Subcommittee</b>	Alan T.			Present
<b>Outreach Subcommittee</b>	Nick			Present
<b>Phone Line Subcommittee</b>	Brenda C.			Absent
<b>Public Information Subcom.</b>	Dawn			Present
<b>Training Subcommittee</b>	Desiree			Present
<b>Website Subcommittee</b>	Michael			Present

### (GSRs 26)

#	HOME GROUP	NAME	PHONE #	E-MAIL ADDRESS
1.	Ain't Dead Yet	Mandy F.		
2.	Bring Your Own Lunch	Kerry W.		
3.	Chair's Choice			
4.	Clean & Serene	Mark R.		
5.	Continued Deflation	Karl S.		
6.	Don't Know Diddle/Unconscious Mtg.	Mike M.		
7.	Gimme the Text//3 Steps	Eric E.		
8.	Golden	Brian S.		
9.	Happy Hour	Scotty F.		
10.	Hope Without Dope	Tim Mc.		
11.	Humble Lights	Tammala W.		
12.	Living Proof	Randy K. Melissa (GSR-A)		
13.	More Will Be Revealed	Michael		
14.	NA Matinee	Dan L.		
15.	Natural High			
16.	Night Owls	Robby L.		
17.	Ray of Light	Jim E.		
18.	Riders-in-Recovery	Chris C. Dave B.		
19.	Saturday Nite Live	Tim C.		
20.	Southern Serenity	Kurt		

#	HOME GROUP	NAME	PHONE #	E-MAIL ADDRESS
21.	Sunday School	Danielle W.		
22.	Surrender to Win	Robyn A.		
23.	This Ain't Therapy			
24.	Underground Recovery	Sarah Z.		
25.	Uptown Steppers	Robin GSR-A		
26.	Young at Heart	Marika		

### **MONTHLY ANNOUNCEMENTS**

- ❖ **NEXT MHASC MEETING: SUNDAY, DECEMBER 3, 2005 @2:00pm**
- ❖ Please submit your group donations to the Treasurer within the first hour of this meeting.
- ❖ Please submit literature orders, they are only taken until the break of the meeting.

### **Approval of June Minutes.**

Minutes approved by consensus.

### **ADMINISTRATIVE OFFICER'S REPORTS**

#### **Chairperson's Report**

**Dan A.**

Hello all!

Last month I was on vacation and as expected, you will all did just fine without me. This is further evidence that NA will survive without me but I don't think I would survive without NA. I thank Jerry for chairing the meeting and Karen and Lindsay for their hard work and dedication to the MHASC.

Last month, Lindsay and I met to analyze some discrepancies between the bank statements and our Treasurer's figures, and we found that the \$504 check to Golden Voice was not subtracted from our balance, along with some other minor discrepancies. We, therefore have less money than what was reported in the October minutes. By the grace of a loving Higher Power, it has not impacted our ability to meet our budget.

I attended CRCNA XX at the end of my vacation, and it was an incredible twentieth Colorado Regional Convention of NA. Thanks to all Groups who did such a great job in the Hospitality Room and to all the addicts who worked so hard to make the Convention such a success!

Next month's meeting will be held on December 3, 2:00 P.M. at 1212 Mariposa. Please remember that we will be holding the Budget Planning meeting at 12:00 Noon on that day and all Administrative and Subcommittee Chairs are required to attend to represent your Subcommittee's budgetary needs. All other interested addicts are also welcome.

I welcome any suggestions as to how I can facilitate this body in accomplishing our primary purpose. My email address is [danthone@juno.com](mailto:danthone@juno.com). My cell phone number is 303-570-3342.

*Thank you for letting me be of service. Dan A*

#### **Vice-Chairperson's Report**

**Jerry**

Hello everybody,

October was a great month. I really enjoyed this years CRCNA, and would like to thank everyone involved in putting it together. I really thought they had some great ideas for this convention and I had a great time. I also attended the Halloween dance, and I would like to thank the activities Subcommittee, they did a great job putting it together and the turn out was great. As all ways I'm available if anyone would like me to help with anything, my number is (303) 332-4495.

*Thank you for letting me be of service, Jerry*

#### **Secretary's Report**

**Karen W.**

No report. *Thank you for allowing me to be of service, Karen*

## Treasurer's Report

Lindsay

**Bank Statement:** Balances

<b>Bills Paid:</b>	\$207.04	Qwest
	\$100.00	DICP
	\$40.00	Public Storage

### Subcommittee Chairs – I have two requests:

- ◆ Please help me keep track of our budget numbers by noting clearly on your requests for disbursement whether or not the requested amount is included in your budget.
- ◆ Please **DO NOT** include the 10% handling charge in your literature requests. To my knowledge, H&I is the only subcommittee who orders online and for whom we have to adjust the numbers. I'm asking for your help to keep the numbers simple and correct.

Our Opening Balance is \$325.17. Most of you, if you pay attention to the reports, will notice that this is quite a bit less than what I reported as our closing balance from October and also what was in the minutes. Upon closer investigation, I noticed that, while the checkbook balanced with the bank statements, the bank statement did not balance with my reports. So, with Dan's help, we went back through all of the statements and matched them up with the reports to see where we had gotten off. We ended up being \$504 off, beginning in August. This was the month we paid the Golden Voice bill which was, you guessed it, \$504. The entry for Golden Voice was not calculated in the formula on my spreadsheet and had therefore never been taken out of the reports total numbers. I have since fixed this mistake and have adjusted the August, September, and October numbers to reflect this change. If you would like more specifics on any of these statements, or would like an updated and correct accounting from these months, please come see me and I will get you one.

I have taken the Petty Cash amount off of the report, as I think it was causing more confusion than anything else.

Our working capital is now \$325.17, and I, as your treasurer, would like to suggest we hang on to that money for a little while. My reasoning is that, in our budget, we calculated an average monthly income from literature of roughly \$235. However, for the first two out of three months of this quarter, we have not received a donation from literature at all. Therefore, I think we will end up needing to use this money for disbursement requests and it might be wise to hang on to it to make sure our asses are covered financially. We can always donate it at the beginning of Q3, which is in January, if it's still there to donate. That's all I have.

**The closing Area Balance is \$724.56 with \$1,151.54 in our Emergency Reserve.**

**The closing Lit Balance is \$1,899.41. The money collected did, in fact match what was on the spreadsheet.** ILS, Your Treasurer, Lindsay

### RCM I

Scotty F.

No report

### RCM II

Joseph B.

No report.

## SUBCOMMITTEE REPORTS

### Activities Subcommittee

James K.

We had our Halloween dance on October 28, 2006 out at Lookout Mountain. It was a huge success. Thank you to all who attended, approximately 80 attended. Kids had a blast. I would like to thank everyone who helped set and tear down. Our Treasurer, Amie, has given Linsey all finance reports and the cash we made, about \$70. Our next meeting will be held the 8<sup>th</sup> of November at 5:30p.m. at Perkin on South Wadsworth on Eastside, just before Hampden.

**CRCNA Liaison****Tracy**

No report submitted.

**H&I****Jay Mc.****Hospitals and Institutions Subcommittee Chairperson's Report**

We had our last subcommittee meeting on October 1st. Our turnout was less than usual.

We recently elected two new people in as Panel Coordinators. Al H has stepped up for Denver County Jail and Brian M for Marvin Foote Adolescent Center. I would like to thank Hoppy and Joe K for their service in these positions. We still need Panel Coordinators for Denver Health and Jefferson County Jail – Mens. We still have 3 facilities that are high on our list of places we want to go into – Douglas County Jail Womens, Rite of Passage (a adolescent treatment center for males) and Phoenix Center which is a court ordered, locked down facility in north Denver.

I have distributed a list that I would like to see on the literature table of every Mile High Area meeting. This lists the facilities that currently need volunteers. I ask GSRs to mention the list at the home group.

We plan on coordinating a "Service Extravaganza" with the other subcommittees sometime in January. This would be a means for members of the fellowship to learn about many of the service opportunities available. I am asking for suggestions from any member of the fellowship about how to get and keep people interested in H&I service.

*In loving service, Jay M*

**Literature Subcommittee****Alan T.**

No report.

**Outreach Subcommittee****Nick S.**

The Outreach Subcommittee meets at: 1212 Mariposa St. the 2nd Sunday of the month at 5:00 pm.

We sent 10 letters this month. We received 9 letters this month. We gave 2 books to inmates this month. We had no activity on "meetings on wheels" and we are going to help a meeting starting next month on our "Adopt a Meeting program. We had no new volunteers for letter writing and we still could use some help. Last subcommittee meeting 2 people showed up. *Thank you for letting me be of service Nick S.*

**Phone Line Subcommittee****Brenda C.**

No report.

**Public Information Subcommittee****Dawn S.**

No report submitted.

**Training Subcommittee****Desiree**

No report submitted.

**Website Subcommittee****Michael H.**

No report submitted.

**OLD BUSINESS**

None

**NEW BUSINESS**

No Motions

## **Discussions & Follow-Up Items**

- More discussion regarding the -800 number and the intent. The RCM only asked us if we want them to investigate further. They did not ask us to make a decision on this matter although there are multiple ways to accomplish this. Was the item taken back to groups? *It was suggested that GSRs discuss with the groups "Do we want the Region to investigate the potential of combining or linking all the Area phone line with the Regional phone lines\."*
- Discussion regarding the Literature Committee disturbing the ASC meeting other options of how that distraction can be reduced. According to the Literature Subcommittee guidelines, their primary purpose is to have an adequate supply of NA literature at that they have it available at the MHASC. Also, as pointed out by the MHASC Chair the guidelines were based on past experience. One is that we get GSRs to show up and participate. There is only a little bit of money, but the primary purpose of the Literature Subcommittee is to support those efforts. It helps to do your literature order on-line. Ultimately, it was agreed to set up the meeting in a different way where as everyone will be more to the front and further away from the literature that is being distributed during the meeting.

## **DISBURSEMENT OF FUNDS**

### **PETTY CASH BEGINNING BALANCE:**

**Motion #: 1-11-05-06**

**Motion made By:** .Teresa K.

**Motion Seconded By:** Karl S./Continued Deflation

**Motion:** .To reimburse Teresa on behalf of Outreach \$36.60 for books sent to incarcerated individuals in August & September as approved in the previous budget quarter. (July-Sept. 2006).

**Intent:** No intent given

**MOTION PASSED BY CONSENSUS**

## **GROUP REPORTS**

### **GOLDEN GROUP**

**GSR: Bart D.**

**Meeting Location & Time:** 1301 Arapahoe, Golden, CO

**Average Attendance:** 22

**Average Number of Newcomers:** 1.27

**Day of Group Conscious:** Last Monday of the Month

Okay! We are getting clearer in our voice & conscience. Decision to fully participate in MHASC. Also donated \$30 this month. Building under construction.

### **NA MATINEE**

**GSR: Dan L.**

**Meeting Location & Time:** 1395 S. Sheridan Blvd., Unit G, Daily at 6p.m.

**Average Attendance:** 750/mo.

**Average Number of Newcomers:** 72/mo.

**Day of Group Conscious:** 10/29/06.

Sorry, no donation as our group experience a loss in the 7<sup>th</sup> Tradition. Please we have a new Treasurer. Groups have been good. No other changes.

### **Night Owls**

**GSR: Robby L.**

**Meeting Location & Time:** Friday & Saturday @12:15a.m.

**Average Attendance:**

**Average Number of Newcomers:**

**Day of Group Conscious:**

We need support badly and we have no key tags or literature. The problem is we take in \$25 average a month in our 7<sup>th</sup> Tradition and that goes to rent. Please support us. Robby L.

## **Sunday School**

**GSR: Danielle W.**

**Meeting Location & Time:** 3601 S. Sherman (book store, )Sundays @ \_\_\_\_\_

**Average Attendance:** 10

**Average Number of Newcomers:** 1

**Day of Group Conscious:** First Sunday of the month

We are always looking for people to come and chair the meeting and share their experience strength and hope on the current step we are working. We started the Ninth Step this week and we usually take about 4-6 weeks on each step. And we are in need of support as well. We have been close to not being able to pay rent a few times and hardly ever have funds to donate. Please come and support a powerful step study meeting. Thank you.

## **Surrender To Win**

**GSR: Robyn A.**

**Meeting Location & Time:** 3315 Gilpin St., Monday, Wednesday, Friday @ 8p.m.

**Average Attendance:** 15-20

**Average Number of Newcomers:** 5-7

**Day of Group Conscious:** Last week of the month

No that the weather has turned colder, our meetings are getting bigger again. We really have nothing to support.

**How can the MHASC assist your group?** We have no specific need at this time.

## **Uptown Steppers**

**GSR: Robin W.**

**Meeting Location & Time:** 3315 Gilpin Street, Saturdays at 7:15pm

**Average Attendance:** 25

**Average Number of Newcomers:** 2-3

**Day of Group Conscious:** Fourth Saturday of the month

Everything is running smoothly. We are in the process of planning a Holiday celebration for December.

**How can the MHASC assist your group?** Put the word out that Uptown Steppers are always open to newcomers. We would like to see you on Saturday night.

## **Young at Heart**

**GSR: Brittany**

**Meeting Location & Time:** Gilpin & 14<sup>th</sup> Streets, Thursday @7:30p.m.

**Average Attendance:** 5-20

**Average Number of Newcomers:** 5

**Day of Group Conscious:** Last Thursday before Area

We have a great meeting going with a growing attendance of newcomers from half-way houses. Because of this, we are in desperate need of support, especially from fellow addicts with a strong message to share. We have asked Outreach for support before and our meeting attendance grew for a month or two and then diminished back to our original attendance.

**How can the MHASC assist your group?** We would like to get Outreach's support in helping your attendance and hopefully this time people might keep coming back. I did talk to Nick and Outreach is now involved in this issue.

## **SHARING SESSION**

- Night Owls are in need of support. Area Chair suggested the following possible options: this Area has supported new meetings and the Area has a solid Outreach Subcommittee which support meetings by encouraging more people to attend that meeting and also by having their members commit to attend that meeting. It is a 90 day program to support meetings. In the past, this Area has traditionally voted to support meetings in special circumstances. The GSR for Night Owls was informed that he could make a motion that the Area purchase the group some literature. Outreach would be willing to make flyers to encourage support and/or attendance at Night Owls.

## Closing Literature Report

**Detailed Report Attached**

SUMMARY		
	BEGINNING BALANCE	\$ 2,447.81
	TOTAL INCOME	\$ 1,615.83
	TOTAL EXPENSES	\$ (2,373.60)
	ENDING BALANCE	\$ 1,690.04

## Closing Treasurer's Report

**Detailed Report attached**

SUMMARY		
	BEGINNING BALANCE	\$ 1,144.33
	TOTAL INCOME	\$ 604.29
	TOTAL EXPENSES	\$ (919.45)
	ENDING BALANCE	\$ 829.17
	PETTY CASH CARRYOVER FROM Q1	\$ (227.63)
	DISCRETIONARY FUNDS	\$ 601.54

<b>EMERGENCY RESERVE</b>	<b>\$1,151.54</b>
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Motion made and seconded to Adjourn

Consensus Vote

Meeting Adjourned @ 4:40 p.m. with Third Step Prayer Closing Prayer

*In loving service, Karen W.*